

FILE: LEASE\_HI.ltr

[DATE]

[LEASING COMPANY]  
[ADDRESS]

Re: Investigation of Possible Odometer Tampering

Dear Sir or Madam:

This Office is investigating violations of various federal laws, including the federal odometer statutes, 49 U.S.C. §§ 32701 et seq. The purpose of this letter is to request information concerning the following car(s) sold by your company sometime prior to the date(s) indicated:

Year & Make

VIN

Date

[INSERT CAR INFORMATION]

We are seeking information to determine whether the odometer of each car listed above was rolled back after you sold it. Toward that end, we are requesting that you provide us with originals (or best available copies) of all invoices, odometer statements, condition reports, titles and other documents relating to your sale of the car(s) listed above. These documents should be mailed to the following address:

[NAME]

[TITLE]

[ADDRESS]

Your assistance is appreciated. Should you be unable to respond to this request within the next 5-7 days, please contact me by telephone.

We ask that you do not disclose the existence of this request. Any such disclosure could impede the investigation being conducted and therefore interfere with the enforcement of the law.

Thank you for your cooperation in this matter. If you have any questions, please call me at **[TELEPHONE NUMBER]**.

Sincerely,

**[NAME]**  
**[TITLE]**  
**[ADDRESS]**